

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
COMMISSION CHAMBERS  
OCTOBER 3, 2013 – 6 P.M.**

1. CALL TO ORDER

The meeting was called to order at 6:03p.m.

Present were Chair Madalena, Vice Chair Scherzinger, Commissioner Lucero, Commissioner Chapman and Commissioner Walters.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Marty Cantu.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Chapman acknowledged State of NM Bureau of Elections Director Bobbie Shearer. HR Director Pat Miller announced on October 15<sup>th</sup> from 5:30pm - 6:30pm and October 17<sup>th</sup> from 4:00pm -5:00pm, UBS will present two workshops called *Making the Most of Social Security Benefits*. Meetings will be held on the 2nd Floor of the Administration Bldg. Director Miller also announced on Oct 10<sup>th</sup> at 4:00pm a meeting of the Sandoval County Labor Management Relations Board in the Commission Chambers. Chair Madalena announced a Special Meeting on October 24<sup>th</sup> at 6:00 pm to approve supplemental resolution pertaining to the NM Finance Authority loan for landfill project. Chair Madalena also announced the month of October is Breast Cancer Awareness Month.

4. PRESENTATION

• Vietnam Moving Wall

(Marty Cantu and Barry Weatherby, Vietnam Veterans)

Marty Cantu and Barry Weatherby spoke about the Vietnam Moving Wall coming to the Rio Rancho Sports Complex from October 17<sup>th</sup> – October 21st. They are pleased to have the Vietnam Moving Wall in Rio Rancho and to give local residents the opportunity to see it and to pay their respects to the fallen soldiers. The Commissioners thanked them for their service and for the information. Commissioner Walters asked for more information on how to donate and would also like to have donation information published.

5. APPROVAL OF AGENDA

County Manager Phil Rios requested to remove Item 6D and 6F. Also to change Item 9 to: *Discussion of the 2014 Primary and General Election Polling Locations*.

Vice Chair Scherzinger motion to approve as amended, second by Commissioner Lucero. Motion passed. Vote was unanimous.

6. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of September 19, 2013

B. Approval of the following Budget Resolutions:

(1) No. 10-3-13.6B(1) / Algodones Fire District Budget / Cash Transfer to Reflect Revenue Received and Booked Under General Fund in Error / \$96,000

(2) No. 10-3-13.6B(2) / DWI Distribution Grant Budget / Increase Budget to Reflect Actual Amount of Funding to Revert Back to the NM Department of Finance and Administration from Alcohol Taxes Collected FY 2012-2013 / \$30,104

- C. Approval to Award Bid for Guadalajara Roadway and Drainage Improvements to TLC Plumbing & Utility in the Amount of \$218,366.68 and Approval to Authorize the County Manager to Negotiate and Enter into a Contract
  - D. Approval to Award Bid for Architectural Design Services for Planning and Schematic Design Phase for the Judicial Complex and Public Safety Facility to RMKM Architects and Approval to Authorize the County Manager to Negotiate and Enter into a Contract  
*-Removed*
  - E. Approval to Surplus Two (2) Panasonic CF-74 Touchbooks (Serial Nos. 7BKSA24040R and 6JKSA15224R) and Approval to Donate to the Jemez Springs Police Department
  - F. Approval to Surplus a 2005 Ford Expedition (VIN #1FMPU16565LA65142) and Approve Title Transfer to Pueblo de Cochiti - *Removed*
- Commissioner Chapman motion to approve as amended, second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.

## 7. DIVISION OF PUBLIC WORKS

(Tommy Mora, Jr., Director)

Request for a Motion to Adopt Ordinance No. 10-3-13.7 Amending and Restating Ordinance No. 6-6-13.8B Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and between Sandoval County and New Mexico Finance Authority for the Purpose of (1) Paying the Costs of Landfill Projects and Acquiring Landfill Equipment, (2) Funding a Loan Agreement Reserve Account, and (3) Paying Costs of Issuance of the Loan / \$9,000,000

Vice Chair Scherzinger took over the meeting while Chair Madalena briefly stepped out. Commissioner Lucero motion to approve, second by Commissioner Chapman. Motion passed. Vote was unanimous.

## 8. DIVISION OF COMMUNITY SERVICES

(Peggy Cote, Director)

Request for a Motion to Approve the Membership for the Sandoval County Health Council  
Commissioner Lucero motion to approve, second by Commissioner Walters. Motion passed. Vote was unanimous.

## 9. OFFICE OF THE COUNTY CLERK

(Eileen Garbagni, Clerk; Eddie Gutierrez, Bureau of Elections Director)

~~Request for a Motion to Approve~~ *Discussion of the 2014 Primary and General Election Polling Locations*

County Clerk Eileen Garbagni requested for a discussion not a motion for the 2014 Primary and General Election Polling Locations. Presentation by Bureau of Elections Director Eddie Gutierrez and Bobbie Shearer from the Secretary of States Office.

## 10. COMMENTS FROM THE PUBLIC

Several residents from Rio Rancho expressed their concerns about the 2014 polling locations.

## 11. COMMENTS FROM THE COMMISSIONERS

Commissioner Walters thanked everyone for the dialog on the 2014 polling locations. Commissioner Chapman looks forward to the next Commission meeting where there will be further discussion about the 2014 Primary and General Election. Chair Madalena

announced the Special Meeting on October 24<sup>th</sup>, and the Vietnam Traveling Wall will be in Rio Rancho on October 17<sup>th</sup> thru October 21<sup>st</sup> with the Opening Ceremony on October 18<sup>th</sup> at 10:00am.

12. ADJOURN

Commissioner Lucero motion to adjourn at 8:18p.m., second by Commissioner Chapman. Motion passed. Vote was unanimous.